

REGULAR MEETING

LAFAYETTE CITY-PARISH COUNCIL

705 W. University Avenue, Ted A. Ardoin City-Parish Council Auditorium

Tuesday, January 21, 2003

5:30 p.m.

AGENDA

1. Call to order.
2. Invocation and Pledge of Allegiance.
3. **EXECUTIVE/PRESIDENT'S REPORT**
4. **COUNCIL ANNOUNCEMENTS**

RESOLUTIONS

5. R-077-2002 A resolution of the Lafayette City-Parish Council approving the budget of revenues and expenditures of the Acadiana Criminalistics Laboratory for FY 2003. (Louis Benjamin)
6. R-002-2003 A resolution of the Lafayette City-Parish Council commending all organizations of the area who planned celebrations in recognition of the Martin Luther King, Jr. Holiday. (Chris Williams)
7. R-004-2003 A resolution of the Lafayette City-Parish Council expressing its intent to host the Louisiana Municipal Association Convention in Lafayette during Calendar Year 2004. (Glenn Weber)
8. R-005-2003 A resolution of the Lafayette City-Parish Council authorizing the filing of an application with the State of Louisiana Office of Rural Development for the Governor's Office of Rural Development's Parish Road Repair Program (Glenn Weber & Public Works)

ORDINANCES FOR FINAL ADOPTION

9. O-305-2002 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$435,029 to the Old Federal Building renovations account within the Department of Public Works for additional funding needed. (Glenn Weber & Public Works)
10. O-003-2003 An ordinance of the Lafayette City-Parish Council providing for the abandonment of an electrical easement on Lot 4 of The Gardens Subdivision, having a municipal address of 130 West Bayou Parkway. (Glenn Weber & Planning, Zoning & Codes)
11. O-004-2003 An ordinance of the Lafayette City-Parish Council providing for the abandonment of a portion of a utility easement on Lot 4 of Eureka Plantation, having a municipal address of 100 Shadows Drive. (Glenn Weber & Planning, Zoning & Codes)

12. O-005-2003 An ordinance of the Lafayette City-Parish Council providing for the abandonment of a portion of Chestnut Street and Jefferson Boulevard. (Glenn Weber & Planning, Zoning & Codes)
13. O-006-2003 An ordinance of the Lafayette City-Parish Council requesting that the State Mineral Board lease a tract of land in which the Lafayette City-Parish Consolidated Government owns certain parcels in Sections 19, 75, and 76, Township 10 South, Range 4 East, Lafayette Parish, Louisiana, for the development and production of minerals, oil and gas in accordance with Louisiana Revised Statutes 30:124, et. seq. (property generally located between Duhon Rd. (LA 724) and Johnston St. (U.S. 167 S), near Touchet Rd. and W. Broussard Rd.) (Glenn Weber & Finance)
14. O-007-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government authorizing the increase of revenues in the amount of \$131,802.00 received from the Local Law Enforcement Block Grant (LLEBG 01-03); authorizing the expenditure of matching funds in the amount of \$14,645.00 from the Council Reserve; and appropriating the revenues within the Police Department. (Glenn Weber & Police)
15. O-008-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government increasing revenues in the amount of \$3,646.00 received from interest earned on the investment of the Local Law Enforcement Block Grant Funds (LLEBG) and appropriating the same within the Police Department's Law Enforcement Equipment - LLEBG 01-03 work order. (Glenn Weber & Police)
16. O-009-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$550,000 from both the City and Parish General Funds to the Hurricane Lili Fund by increasing PY Fund Balance and increasing the Debris Removal appropriation \$1,100,000. (Glenn Weber & Public Works)
17. O-010-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$1,000,000 from both the City and Parish General Funds to the Hurricane Lili Fund by increasing PY Fund Balances and increasing the Contract Services - Private Property appropriation \$2,000,000. (Glenn Weber & Public Works)
18. O-011-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by increasing revenues \$105,641 for amounts received and increasing various reserve accounts of bond construction funds. (Glenn Weber & Public Works)
19. O-012-2003 An ordinance of the Lafayette City-Parish Council naming the existing compost facility the "Dean Domingues Compost Facility." (Glenn Weber & Public Works)
20. O-013-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by increasing revenues from the State of Louisiana and increasing the Debaillon Coulee Project \$174,855 within the Department of Public Works for additional funding needed. (Glenn Weber & Public Works)

21. O-014-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget and the manning table of the Lafayette City-Parish Consolidated Government, by adding one full-time Engineering Aide Specialist I, subject to securing and extending adequate Federal Highway Administration funds for this position, all within the Traffic and Transportation Department, MPO/Planning Division. (Glenn Weber & Traffic & Transportation)
22. O-015-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government transferring \$6,000 from the Traffic Signal Johnston/Fatima within the Traffic & Transportation Department to the Council Reserve. (Glenn Weber & Traffic & Transportation)
23. O-016-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government transferring \$6,000 from the Council Reserve to the Traffic Signal Cajundome/Reinhardt within the Traffic & Transportation Department for additional funding needed. (Glenn Weber & Traffic & Transportation)
24. O-017-2003 An ordinance of the Lafayette City-Parish Council establishing a twelve-month moratorium on the acceptance of applications and issuance of permits for off-site outdoor advertising signs (billboards) within the City of Lafayette and within unincorporated Lafayette Parish. (Glenn Weber & Traffic & Transportation)
25. O-018-2003 An ordinance of the Lafayette City-Parish Council accepting the bid of Wastewater Services, Inc. of Oakdale, Louisiana, for the construction of sewerage improvements along certain streets, or such part thereof as may be determined upon, within the corporate limits of Consolidated Sewerage District of the City of Lafayette, State of Louisiana, and authorizing the Lafayette City-Parish President to execute a contract on behalf of said District for such work (Veterinarian Road/Young Oak Drive area). (Glenn Weber & Utilities)
26. O-019-2003 An ordinance of the Lafayette City-Parish Council accepting the bid of Stelly Construction, Inc. of Arnaudville, Louisiana, for the construction of sewerage improvements along certain streets, or such part thereof as may be determined upon, within the corporate limits of Consolidated Sewerage District of the City of Lafayette, State of Louisiana, and authorizing the Lafayette City-Parish President to execute a contract on behalf of said District for such work (Pinhook Road - E. Verot School Road to LA 89 area). (Glenn Weber & Utilities)
27. O-020-2003 An ordinance of the Lafayette City-Parish Council accepting the bid of K.C.S. Construction Co., Inc. of Alexandria, Louisiana, for the construction of sewerage improvements along certain streets, or such part thereof as may be determined upon, within the corporate limits of Consolidated Sewerage District of the City of Lafayette, State of Louisiana, and authorizing the Lafayette City-Parish President to execute a contract on behalf of said District for such work (Failla Road area). (Glenn Weber & Utilities)
28. O-021-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$175,000 from the Pinhook Road Water Relocation Project and \$75,000 from the Pinhook Road Sewer Force Main Relocation Project to the Consolidated Sewer District - Project X within the Department of Utilities for additional funding needed. (Glenn Weber & Utilities)

29. O-022-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government to recognize a \$1,500.00 donation from Diamond Offshore Company and assigning the funds received to the proper budgetary accounts within the Department of Community Development. (Glenn Weber & Community Development)
30. O-023-2003 An ordinance of the Lafayette City-Parish Council amending Ordinance No. O-245-2002 and the fee schedule for the Lafayette Natural History Museum & Planetarium, to accommodate group rates and fees for special circumstances. (Glenn Weber & Community Development)

EXECUTIVE SESSION

31. *A request has been received from Judge Richard Haik for an executive session with the Council to discuss Federal Court security issues.*
32. O-024-2003 An ordinance of the Lafayette City-Parish Council directing the Administration to ensure that portion of Lafayette Street that has been closed on a temporary basis is opened immediately. (Jerry Trumps/Bobby Badeaux/Bobby Castille/Rob Stevenson/Marc Mouton)

ANNOUNCEMENT OF VACANCY ON BOARDS/COMMISSIONS

33. Due to a resignation, a vacancy exists on the Library Board of Control to fill an unexpired term until January 7, 2005.

Individuals wishing to volunteer must be a registered voter and a resident of Lafayette Parish. Resumes for the above vacancy may be submitted to Norma A. Dugas, Clerk of the Council, P.O. Box 4017-C, Lafayette, LA 70502 no later than noon, Monday, February 3 with Council appointments to be made on February 4, 2003.

CONSIDER APPOINTMENTS BY THE COUNCIL, AS A WHOLE, TO FOLLOWING BOARDS/COMMISSIONS

Appointment(s) by Council member(s) and/or City-Parish President and/or Area Mayors, and/or any other direct appointing authority.

34. Appointment of _____ to the Acadiana Resource Conservation and Development Council (alternate) for a three year term effective November 7, 2002.
35.

<u>Appointing Authority</u>	<u>Appointee Name And Address</u>	<u>Board, Commission And/or Legal Agency</u>	<u>Term</u>	<u>Effective Date</u>
Council District 7	Roma Grinnel 117 Leonpacher Lafayette, LA 70508	Lafayette Natural History Museum Commission	4 years	2/2/2003

INTRODUCTORY ORDINANCES

36. O-025-2003 An ordinance of the Lafayette City-Parish Council amending Sections 34-31, 34-78, 34-79 and 34-80 and enacting 34-81 of the Lafayette City-Parish Consolidated Government Code of Ordinances to redefine a junked motor vehicle and to further provide for the disposal of same. (Glenn Weber)

37. O-026-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government to change the classification of two Secretary II positions to two Senior Paralegal positions.
38. O-027-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government authorizing the increase of revenues in the amount of \$12,909.00 received from the Louisiana Commission on Law Enforcement (LCLE) through the Evangeline Law Enforcement Council (ELEC), and appropriating to the Lafayette City Police Department Criminal Investigations Division (hereinafter “LPD”) for the administration of the VAWA Grant for the purpose of domestic violence intervention and assisting the domestic violence victims. (Glenn Weber & Police)
39. O-028-2003 An ordinance of the Lafayette City-Parish Council amending the Lafayette City-Parish Consolidated Government Code of Ordinances, Section 86-405, Long Term Parking in Parking Garage. (Glenn Weber & Traffic & Transportation)
40. O-029-2003 An ordinance of the Lafayette City-Parish Council authorizing the acquisition of certain land for an expansion of the Lafayette Utilities System facilities situated on Walker Road. (Glenn Weber & Utilities)
41. O-030-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by authorizing the increase of revenues in the amount of \$20,000 from Housing Counseling Service Grant funds received from the U.S. Department of Housing and Urban Development and appropriating within the Department of Community Development. (Glenn Weber & Community Development)
42. Comments from the public concerning the above Introductory Ordinances.

ADJOURN